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IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION

JAN 13 2005
BY: THOMAS, CIORK

HI-TECH PHARMACEUTICALS, INC.,

Plaintiff,

CIVIL ACTION NUMBER

1:04-cv-3649-WBH

DEVINE DISTRIBUTION, INC. and

DAVID N. KRATKA,

Defendants.

ORDER

The parties have entered into an agreement and the Court has signed the Consent Order of Permanent Injunctive Relief submitted to the Court by all parties in the above-captioned action.

The Court hereby DIRECTS the Clerk to administratively close the case. The parties shall execute any additional settlement documents and file the dismissal no later than July 15, 2005.

It is so ORDERED, this ______ day of January, 2005.

Willis B. Hunt, Jr.

Judge, United States District Court